

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

April 17, 2020 at 10:00 a.m.

Electronic Participation Only

Vendor	Check #	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	1643	2020181	8,770.00	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
Mike McKee	1644	Mar 7, 2020 - Apr 8, 2020	32.25	Director's Travel/Expenses	General
Smuin, Rich & Marsing	1645	41507	4,634.24	Consulting Per Contract - March 2020	General
Heather Hoyt	1646	April 6, 2020	690.00	Administrative Hours	General
Jones & Demille	1647	0122299	18,961.38	Program Management and Engineering	General
Jones & Demille	1647	0122300	9,227.20	Leland Bench Utilities - Engineering Services	General
Utah Media Group	1648	I01285852-03202020	37.50	RFP - Consultant for Distributed Logistics Facilities	General
HDR	1649	1200257640	245,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Engineering Services - Phase 2
HDR	1649	1200257640	280,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
HDR	1649	1200257641	49,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Strategic Communication Services - Phase 2
HDR	1649	1200257444	5,520.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - O&M Planning - Phase 2
Jones & Demille	1650	0122298	66,785.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Program Management Services - Phase 2
Jones & Demille	1650	0122298	-10,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Mapping Services - Phase 1
Jones & Demille	1650	0122298	74,520.34	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Mapping Services - Phase 2
Venable LLP	1651	2209676	68,406.09	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - STB Regulatory and Other Legal Services - Phase 2
ICF Jones & Stokes, Inc	1652	0145990	186,491.12	Uinta Rail Line - NEPA Consulting	Uinta Basin Railway Project - Baseline Environmental Services - Phase 2
Mike McKee	1653	Mar 7, 2020 - Apr 8, 2020	1,597.72	Uinta Rail Line - Director's Travel	Uinta Basin Railway Project - Administrative - Phase 1
USDA Forest Service	1659	Estimation Sheet for Cost Recovery and/or Fee	166,491.88	Uinta Rail Line - Application Processing Fees	Uinta Basin Railway Project - Federal Agency Cost Recovery Fees - Phase 2
Emery County - LBA	1655	2-20-208, 02-20-208A, 03/18/20, 3/26/20	5,206.46	Molten Salt/Research Center Facility - Utilities	Energy Research Center
ETJ Law	1656	1626	2,642.15	General - Legal Services and Travel	General
ETJ Law	1656	1628	175.00	Leland Bench Utilities - Legal Services	General
ETJ Law	1657	1627	11,986.98	Uinta Rail Line - Legal Services and Travel	Uinta Basin Railway Project - STB Regulatory and Other Legal Services - Phase 2
ETJ Law	1658	1629	23,932.00	Molten Salt/Research Center Facility - Legal Services and Travel	Energy Research Center
Jonathan A. Stearmer	1660	4/16/2020	2,043.93	Uinta Rail Line - ROW Planning	Uinta Basin Railway Project - Right-of-Way Planning - Phase 2
R.L. Banks & Associates	1661	Invoice 2	9,913.75	Uinta Rail Line - Review of Financial Modeling and Commercialization	Uinta Basin Railway Project - Financial Advisory Services - Phase 2
R.L. Banks & Associates	1661	Invoice #1	12,500.00	Uinta Rail Line - Review of Financial Modeling and Commercialization	Uinta Basin Railway Project - Financial Advisory Services - Phase 2
Total Payment Approval			\$ 1,244,564.99		

APPROVED AND ADOPTED this April 17, 2020.

Motion to approve expenses by Commissioner Grayeyes, Seconded by Commissioner

Miles

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah	Board Member	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Co-Chair Brad Horrocks

Co-Chair Lynn Sitterud

ATTEST:

Eric Johnson

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL
 April 17, 2020 at 10:00 a.m.
 Electronic Participation Only

Vendor	Check #	Invoice #	Amount	Description	Grant
WFO Engineering, Inc	1643	2020181	8,715.00	Professional Services	Utah State Parks Project
Miss McKee	1644	March 2020 April 2020	32.23	Utah State Parks Project	Utah State Parks Project
Tracy Smith & Marling	1645	01202	4,636.34	Professional Services	Utah State Parks Project
Heather Hoyt	1646	April 2020	850.00	Professional Services	Utah State Parks Project
Jones & Demire	1647	0121253	18,901.14	Professional Services	Utah State Parks Project
Jones & Demire	1647	0121300	9,272.00	Professional Services	Utah State Parks Project
Utah Media Group	1648	0120201 0120202	47.50	Professional Services	Utah State Parks Project
HDR	1649	1200257640	285,300.00	Professional Services	Utah State Parks Project
HDR	1649	1200257641	280,300.00	Professional Services	Utah State Parks Project
HDR	1649	1200257642	19,000.00	Professional Services	Utah State Parks Project
HDR	1649	1200257644	5,570.00	Professional Services	Utah State Parks Project
Jones & Demire	1650	0121299	66,785.20	Professional Services	Utah State Parks Project
Jones & Demire	1650	0121298	10,000.00	Professional Services	Utah State Parks Project
Jones & Demire	1650	0121298	74,570.34	Professional Services	Utah State Parks Project
Amabile, P	1651	1204619	68,436.09	Professional Services	Utah State Parks Project
El Jones & Stokes, Inc	1652	0145990	180,491.11	Professional Services	Utah State Parks Project
Miss McKee	1653	March 2020 April 2020	1,597.71	Utah State Parks Project	Utah State Parks Project
HEAT and Service	1654	Memorandum Sheet for cost recovery and other fee 2/25/20 02/27/20 03/02/20	160,491.88	Professional Services	Utah State Parks Project
Emergy County, LLC	1655	0120201 0120202	3,208.46	Professional Services	Utah State Parks Project
ETeam	1656	1656	2,744.15	Professional Services	Utah State Parks Project
ETeam	1658	1658	175.00	Professional Services	Utah State Parks Project
ETeam	1657	1657	11,986.98	Professional Services	Utah State Parks Project
ETeam	1658	1659	11,942.00	Professional Services	Utah State Parks Project
Jonathan A. Stearns	1660	01562020	2,041.93	Professional Services	Utah State Parks Project
R. Banks & Associates	1661	Invoice 2	5,913.75	Professional Services	Utah State Parks Project
R. Banks & Associates	1661	Invoice #1	12,100.00	Professional Services	Utah State Parks Project
Total Payment Approval			\$ 1,254,564.95		

APPROVED AND AUTHORIZED ON APRIL 17, 2020
 Motion to approve payment to the Commission
 Miles *Gayeyes*

SEVEN COUNTY INFRASTRUCTURE COALITION

Position	Name	Yes	No
Chairman	[Signature]	Yes	Yes
Member	[Signature]	Yes	Yes
Member	[Signature]	Yes	Yes
Member	[Signature]	Yes	Yes
Member	[Signature]	Yes	Yes
Member	[Signature]	Yes	Yes
Member	[Signature]	Yes	Yes
Member	[Signature]	Yes	Yes

[Handwritten signatures and names]

